## NOTICE OF MEETING ARTS & HISTORICAL PRESERVATION ADVISORY BOARD FEBRUARY 7, 2018 -WEDNESDAY - 4:00 P.M. CITY COUNCIL CONFERENCE ROOM 204- CITY HALL 823 ROSENBERG, GALVESTON, TEXAS 77550 (409) 797-3510

## **AGENDA**

- 1. Call meeting to order and the establishment of a quorum.
- 2. Roll Call.
- 3. Approve minutes from December 13, 2017.
- 4. Request to address the Board. Each person is limited to three minutes.
- 5. Discussion of proposed changes to the Ordinance.
- 6. Discussion of proposed timeline for applications for 1 year recipients for fiscal year 2018-2019
- 7. Go over any financial reports if any from the Finance Department.
- 8. Discuss and consider for action scheduling the next AHPB meeting.

9. Adjournment.

Manuela "Nellie" De La Fuente

**Asst. City Secretary** 

n o s t e

FEB 0 1 2018

CITY SECRETARY'S OFFICE

Noon

## **Please Note**

Members of the City Council may be attending and participating in the discussion.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).